

the Lease Agreement and submitted to the City Board of Education for its consideration with the request that it be added to the Lease Agreement.

During the use of the leased premises by the City Board of Education as herein provided, the City Board shall be in full and complete control thereof, with the same responsibility to persons on such leased premises as if said premises were owned in fee by the City Board.

A second was made by Judge Bartlett, and all members voting "aye" the motion was declared carried.

President Garrett then submitted a suggested list of salary raises for members of the staff with the request that he be authorized to put them into effect as of September 1 upon approval of the Executive Committee. Judge Dawson moved that the Executive Committee be authorized to make such changes, the same to be ratified at the next meeting of the Board of Regents. After a second by Mr. Borrone the vote was as follows: Judge Dawson, aye; Judge Bartlett, aye; Mr. Borrone, aye; Superintendent Williams, aye.

On motion of Mr. Borrone with a second by Judge Dawson and with all members voting "aye" the meeting was adjourned.

Chairman


Secretary

Minutes of Board Meeting

September 28, 1946

A meeting of the Board of Regents of Western Kentucky State Teachers College was held in the offices of Woodward, Dawson, Hobson & Fulton, Kentucky Home Life Building, Louisville, Kentucky, at 11:00 A.M., C.S.T.

In the absence of Chairman, John Fred Williams, the Vice-Chairman, B. J. Borrone, called the meeting to order. Judge Rodes and Judge Dawson were present. There were also present at the meeting Landscape Architect Tom Nelson and Building Architects John Wilson and Maurice Ingram.

On motion of Judge Rodes, with second by Judge Dawson, President Garrett was elected Secretary of the meeting. All members voting "aye" the motion was carried.

The Secretary read the Minutes of the meeting of the Board of Regents on August 10, 1946, and reported that in accordance with instructions to the Executive Committee at that meeting regarding the contract with the architects, that Paragraph Three had been deleted as requested by the Board and with that change the contract had been signed by the President and the Chairman of the Executive Committee. He also reported that the City Board of Education of Bowling Green had agreed that the clause, suggested in a motion by Judge Dawson and adopted by the Board, vesting in the City Board of Education the same responsibility to persons on the leased athletic field of the College during the period of their use as if said premises were owned in fee by the City Board be added to the lease contract and the Secretary submitted to the Board the addition to the Lease Contract as signed by the President and the Secretary of the City Board. On motion of Judge Dawson with a second by Judge Rodes with all members of the Board voting "aye" the minutes were ratified and approved as read.

The Secretary next read the minutes of the meeting of the Executive Committee on September 9, 1946:

Meeting of Executive Committee

September 9, 1946

A meeting of the Executive Committee of the Board of Regents was held September 9, 1946, in the office of President Garrett. Those present were: B. J. Borrone, Chairman; Judge Rodes; and President Garrett.

President Garrett presented the matter of the contemplated purchase of the Rock House including furnishings of rooms for rent for the amount of \$28,000.00. He stated that he and Mr. Borrone had examined the property and considered it a good purchase. It was agreed that a meeting of the Board of Regents should be called as soon as possible in order that the recommendation of the Executive Committee might be considered.

President Garrett moved that the cost of season athletic tickets be added to the entrance fee. A second was made by Judge Rodes, and all present voting "aye" the motion was declared adopted.

President Garrett then presented the list of faculty members for whom increases in salary were considered at the last meeting of the Board of Regents in which some changes had been made to

more nearly equalize the teaching salaries with the recommendations that the salaries be put into effect September 1 subject to ratification of the Board of Regents at their next meeting. On motion of President Garrett with second by Judge Rodas, and all members voting "aye", the recommendation was adopted.

There being no further business the meeting was adjourned.

Judge Dawson moved that the action of the Executive Committee as reflected by the minutes of the meeting be ratified and approved. The voting was as follows: Mr. Berrone, aye; Judge Dawson, aye; Judge Rodas, aye.

The Secretary then requested approval of changes in pay and employment of personnel as listed below:

Porter Hines, \$24.00 to \$26.00	October 1, 1946
Clarence Sadler, \$75.00 to \$90.00, Farm	October 1, 1946
Robert Jennett, \$70.00 to \$80.00, Farm	October 1, 1946
Adelyn Stegall, Home Economics, \$24.00	September 1, 1946
Mrs. Judson Jenkins, Library, \$100 per mo.	September 24, 1946
Hugh Gunderson, \$3000	September 1, 1946
John Redman, Agriculture, 9 months, \$3000	September 1, 1946
Mrs. John Redman, Matron, \$1600	September 15, 1946
Otto Mattei, \$1800	September 1, 1946
Jean Baxter Cooper, \$150 per month	September 1, 1946
Mrs. Earl Moore, \$2100	September 1, 1946
Sue Howard, \$2100	September 1, 1946
P. L. Sanderfur, \$2520	September 1, 1946
Rosetta Bailey, Kitchen Help, \$65.00	September 21, 1946
William Birdwell, part time, \$75.00	September 23, 1946
Mrs. Joe Jones, Stenographer, \$50.00	October 1, 1946
John Wilken, President's office, \$50.00	October 1, 1946

Judge Dawson moved that the list be approved as submitted. After a second by Judge Rodas the voting was as follows: Mr. Berrone, aye; Judge Rodas, aye; Judge Dawson, aye.

President Garrett then reported that in accordance with the instructions of the Board that the members of the Executive Committee at the meeting on September 9 had gone carefully over the list of raises for college personnel as suggested to the Board Meeting on August 10 and requested the approval of the salary schedule as listed below: effective September 1 embodying the raises which had been approved by the Executive Committee:

SALARY LIST

September 27, 1946

<u>Name</u>	<u>Monthly Salary</u>	<u>Annual Salary</u>
<u>ART</u>		
Ivan Wilson	\$225.00	\$2700.00
Ruth Hines Temple	195.00	2340.00
<u>CHEMISTRY</u>		
C. P. McNally	333.33	4000.00
Ward C. Sumpter	300.00	3600.00
Glenn Dooley	283.33	3400.00
<u>ECONOMICS AND SOCIOLOGY</u>		
N. O. Taff	333.33	4000.00
Mrs. Bennett Simmons	190.00	2280.00
<u>EDUCATION</u>		
Lee F. Jones	341.66	4100.00
Bert R. Smith	325.00	3900.00
W. M. Willey	250.00	3000.00
Mary I. Cole	266.66	3200.00
Mabel Rudisill	250.00	3000.00
<u>ENGLISH</u>		
Gordon Wilson	350.00	4200.00
Mrs. T. C. Cherry	225.00	2700.00
Earl A. Moore	333.33	4000.00
Frances Richards	225.00	2700.00
Emma Stith	208.33	2500.00
Mrs. Jennie Upton	166.66	2000.00
Justine Lynn	200.00	2400.00
Mrs. Earl Moore (3½ quarters)	200.00	2100.00
<u>GEOGRAPHY</u>		
J. R. Griffin	333.33	4000.00
Mary Marks	208.33	2500.00
Ella Jeffries	73.85	886.20
<u>HOME ECONOMICS</u>		
Lotta Day	266.66	3200.00
Marie Adams	208.33	2500.00
Nancy Lee Alexander	200.00	2400.00
Adelyn Stegall	200.00	2400.00

HISTORY

A. M. Stickles	\$375.00	\$4500.00
Frances Anderson	208.33	2500.00
Ercell Egbert	208.33	2500.00
Gabriella Robertson	225.00	2700.00
J. H. Poteet	283.33	3400.00
C. P. Denman	283.33	3400.00

INDUSTRIAL ARTS

L. T. Smith	333.33	4000.00
C. B. Barnes	225.00	2700.00
Walter Nalbach	225.00	2700.00

LATIN

Sibyl Stonecipher	208.33	2500.00
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LIBRARY

Margie Helm	225.00	2700.00
Louise Hutcheson	150.00	1800.00
Mrs. Sarah Garris	190.00	2280.00
Nettie Harrison	125.00	1500.00
Sara Tyler	150.00	1800.00
Janice Pace	125.00	1500.00
Mrs. Judson Jenkins	100.00	1200.00

KENTUCKY LIBRARY

Mrs. Mary T. Moore	208.33	2500.00
Elizabeth Coombs	125.00	1500.00

MATHEMATICS

H. M. Yarbrough	333.33	4000.00
M. E. Schell	283.33	3400.00
Hugh Johnson	283.33	3400.00
Sue Howard	175.00	2100.00

MILITARY SCIENCE

Hiram Miller	100.00	1200.00
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FOREIGN LANGUAGES

Marjorie Clagett	208.33	2500.00
Ruth Moore	208.33	2500.00
H. F. McChesney	225.00	2700.00

MUSIC DEPARTMENT

Weldon Hart	\$308.33	\$3700.00
Glaude E. Rose	250.00	3000.00
Hugh Gunderson	250.00	3000.00
Mary Chisholm	166.66	2000.00
Nelle G. Travelstead	225.00	2700.00
Olga L. Bitner	225.00	2700.00
Richard F. Sheil	225.00	2700.00
George Daggit	241.66	2900.00

PENMANSHIP

G. G. Craig	200.00	2400.00
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PHYSICAL EDUCATION

E. B. Stansbury	250.00	3000.00
E. A. Diddle	275.00	3300.00
Jesse Thomas	250.00	3000.00
V. T. Hornback	250.00	3000.00
Frank Griffin	166.66	2000.00
Wanda Ellis	200.00	2400.00
Gladys Perkerson	190.00	2280.00
Herbert Cullen	50.00 (part-time)	

PHYSICS

Geo. V. Page	275.00	3300.00
Norris Barbre	250.00	3000.00
P. L. Sanderfur	210.00	2520.00

PSYCHOLOGY

M. L. Billings	333.33	4000.00
Elsie J. Dodson	190.00	2280.00

OGDEN DEPT. OF SCIENCE

H. L. Stephens	333.33	4000.00
Chas. L. Taylor	283.33	3400.00
L. Y. Lancaster	300.00	3600.00
C. A. Loudermilk	266.66	3200.00
J. R. Whitmer	266.66	3200.00
Lisle Sherrill	225.00	2700.00
John Redman	333.33 (9 mos.)	3000.00
Wm. B. Birdwell	75.00 (part-time)	900.00

TRAINING SCHOOL

C. H. Jagers	333.33	4000.00
Mrs. Arthur Henderson	100.00	1200.00
Ethel Barnard	160.00	1920.00

TRAINING SCHOOL (continued)

Ethel Clark	\$225.00	\$2700.00
Mary Frances Eaton	166.66	2000.00
Dero Downing	166.66	2000.00
Mrs. M. C. Ford	140.00	1680.00
Margaret E. Curd	166.66	2000.00
Fannie Holland	150.00	1800.00
Lavinia Hunter	166.66	2000.00
Mrs. Herman Lowe	160.00	1920.00
Gladys Shaver	166.66	2000.00
Polly McClure	166.66	2000.00
Susie Pate	175.00	2100.00
Nancy Reeder	166.66	2000.00
Sara Yarbrough	155.00 (10½ mos.)	1627.50
Mattie Mae Wilson	150.00	1800.00
Bertha Nichols	155.00	1860.00
Otto Mattei	200.00 (9 mos.)	1800.00
Bertie Louise Redd	150.00	1800.00
Mrs. Jean B. Cooper	150.00 (9 mos.)	1350.00
N. L. Ross	190.00	2280.00
Carolyn T. Seward	166.66	2000.00
Sara Taylor	166.66	2000.00
Willson Wood	190.00	2280.00
Mrs. Erma Wood	150.00	1800.00
Bernice Wright	166.66	2000.00
Virginia Wright	150.00	1800.00

PRESIDENT'S OFFICE

Paul L. Garrett	416.66	5000.00
Mrs. Dorothy Reeves	110.00	1320.00
Sterrett Cuthbertson	275.00	3300.00

SECRETARY'S OFFICE

Mattie M. McLean	106.54	1278.48
Mrs. Ora Brand	100.00	1200.00
Etta J. Runner	125.00	1500.00

PUBLICITY OFFICE

Kelly Thompson	300.00	3600.00
Ann M. Rigsby	100.00	1200.00
W. B. Hill	190.00	2280.00

BURSAR'S OFFICE

Florence Schneider	250.00	3000.00
Rex Myers	225.00	2700.00
Mrs. Gussie Havard	120.00	1440.00
Robertta Moody	115.00	1380.00
Lois Dickey	110.00	1320.00
T. W. Hines	25.00	300.00

DEAN'S OFFICE

F. C. Grise	\$400.00	\$4800.00
Hilda S. Hammer	110.00	1320.00

REGISTRAR'S OFFICE

E. H. Canon	325.00	3900.00
Mary Jane Gray	100.00	1200.00
Nathalie Baldy	75.00	900.00
Patsy Walters	100.00	1200.00
Eva Mae Stone	100.00	1200.00

PHYSICAL EDUCATION OFFICE

H. Lee Kelley	133.33	1600.00
Lillian Thompson	100.00	1200.00

PERSONNEL OFFICE

W. J. Craig	250.00	3000.00
Grace Overby	100.00	1200.00

EXTENSION OFFICE

W. M. Pearce	291.66	3500.00
Lillian Hanley	150.00	1800.00

MAINTENANCE - BUILDINGS

J. Porter Hines - Head Engineer	200.00	2400.00
Emmett Walton - Asst. Engineer	190.00	2280.00
Buell Daniel - Fireman	125.00	1500.00
E. L. Joiner - "	125.00	1500.00
" - "	125.00	1500.00
Herman Walton - "	125.00	1500.00
Gilbert Newton - Maint. Supervisor	166.66	2000.00
Edward G. Knauer - Electrician	175.00	2100.00
W. E. McPherson - Supt. Bldgs.	135.00	1620.00
Sylvia Bailey - Janitress - Home Eco.	60.00	720.00
Cora Edson - Janitress - Adm. Bldg.	50.00	600.00
Corinne Edson - Janitress - Phy. Education	50.00	600.00
Matilda Taylor - " - Library	50.00	600.00
B. D. Davis - Janitor - Cherry Hall	85.00	1020.00
J. P. Meadors - " - Training School	85.00	1020.00
Will Simmons - " - Kentucky Bldg.	60.00	720.00
Vernon Owen - " Ogden & Snell Halls	85.00	1020.00
P. H. Cole - " Cherry Hall	85.00	1020.00
Harry J. Stevens - " Cherry Hall	85.00	1020.00
Harvey Hartsell - " Physical Education	75.00	900.00
J. D. Spears - " Training School	85.00	1020.00
Amelia Taylor - " Janitress	50.00	600.00

MAINTENANCE - CAMPUS

R. C. Woodward - Supt. of Grounds	\$150.00	\$1800.00
Aubrey Hoofnail - Watchman	110.00	1320.00
Raymond Hoofnail - Truck Driver	110.00	1320.00
Lindsey Conners - Campus	85.00	1020.00
James E. Tims - Campus	85.00	1020.00
Andy Walton - Campus	85.00	1020.00
Joe McCartney - Agri. Pav. & Grounds	66.66	800.00
Elizabeth Woods - Landscape Gardner	75.00	900.00

DORMITORIES

Susie W. McClanahan - Dir. of West Hall	143.75	1725.00
Mrs. John Redman - Dir. of Potter Hall	133.33	1600.00
Hazel Taylor - Janitress - West Hall	55.00	660.00
Madie Jarrett - Janitress - Potter Hall	50.00	600.00
Lillian Morgan - Dietitian	216.66	2600.00
William Slaughter - Kit. Help Oct. 1	85.00	1020.00
John Bland - Cook	125.00	1500.00
Tom Parker - Cook	125.00	1500.00
Rosetta Bailey - Kitchen	65.00	780.00
Lesper Burton - Kitchen	65.00	780.00
Lon Eddy - Kitchen	80.00	960.00
Carrie Bell Hayden	55.00	660.00

FARM

Chester Harrison	90.00	1080.00
R. E. Harvey	75.00	900.00
Clarence Sadler	75.00	900.00
Delbert Jennett	70.00	840.00
Robert Jennett	70.00	840.00
V. P. Mitchell	75.00	900.00

Judge Rodes moved that the salary schedule as submitted be adopted. With a second by Judge Dawson the voting was as follows: Mr. Borrone, aye; Judge Dawson, aye; Judge Rodes, aye.

President Garrett next submitted the recommendation that the property known as the Rock House which had been inspected by him and Mr. Borrone with the opinion that it was a proper purchase, be purchased by the college. He also submitted a deed and abstract for the property signed by the owners, S. T. Rabold, Sr., and his wife, Mary A. Rabold. Judge Dawson moved that the purchase of the Rock House property, real estate, fixtures, furniture, and furnishings, exclusive of furniture and furnishings now in rooms occupied by the present owners, for \$28000 be authorized. After a second by Judge Rodes the voting was as follows: Judge Rodes, aye; Mr. Borrone, aye; Judge Dawson, aye.

At this time a discussion was made by the architects and members of the Board. The architects requested that they be authorized to make preliminaries or preferably complete plans and specifications for a building worth approximately \$400,000 in order that the \$200,000 available under State appropriation might be used to the best advantage. No agreement was reached regarding this request.

President Garrett read a proposal from Will S. Covington that approximately 220 acres of his farm adjoining the College Farm be leased to the college at a rent of \$1850 per year. After some discussion it was agreed that this matter should be left to the discretion of the Executive Committee.

On recommendation of President Garrett, Judge Dawson moved that he be authorized to make application to the Division of Vocational Education for reimbursement in the amount of \$200.00 on a total amount of \$300.00 to be paid Susie Pate, teacher of home economics in the Training School, for teaching a part-time and an evening class for veterans' wives. After a second by Mr. Borrone the vote was as follows: Judge Rodes, aye; Mr. Borrone, aye; Judge Dawson, aye.

President Garrett stated that he thought it desirable to make application to the Federal Works Agency for educational furniture and supplies in order that a larger number of veterans might be given the educational opportunities desired. Judge Rodes moved the adoption of the following resolution which, after a second by Judge Dawson, with all members voting "aye", was declared adopted.

Resolution

RESOLUTION authorizing the Filing of an Application with the United States of America for Provision of Veterans' Educational Facilities, and designating and authorizing a Representative.

WHEREAS, Western Kentucky State Teachers College (herein called the "Applicant"), acting by and through its governing body, upon the basis of available data, has found that there exists or impends an acute shortage of educational facilities required for persons engaged in the pursuit of courses of training or education under Title II of the Servicemen's Readjustment Act of 1944, as amended, and to relieve such shortage proposes to request the United States of America through the Bureau of Community Facilities, Federal Works Agency, (herein called the "Government"), to provide educational facilities, pursuant to Public Law 697, 79th Congress, (Section 504 of the Lanham Act, as amended), and in connection therewith, has examined and considered such law, the Regulations, the Information for Applicants, the form of application and the form of proposed agreement:

NOW, THEREFORE, be it resolved by the Board of Regents of the Applicant (herein called the "Governing Body") that a justification of need and that an application or applications be filed, in such form as may be required by the Government, to provide such educational facilities as are required to alleviate such acute shortage, and that the Applicant will comply with the various requirements and conditions necessary to enable the Government to provide such facilities, and

BE IT FURTHER RESOLVED that Paul L. Garrett is hereby designated as the Applicant's Representative and is authorized in his capacity as such Representative to file with the Government a justification of need and an application or applications to negotiate, execute, and enter into an agreement or agreements with the Government in substantially the form of agreement considered by the Governing Body, to negotiate, execute and enter into such other agreements and instruments and to perform and do any and all acts as may be necessary to provide a suitable site and site preparation, streets or roadways, sidewalks, landscaping, utility mains, technical or engineering data, architectural or engineering services, necessary rights of entry and rights of way for Government operations, to accept on behalf of the Applicant ownership and possession of such facilities, to assure the Government that such facilities will be utilized by the Applicant to carry out the purposes of such law, and to do or perform any and all other acts that are necessary to accomplish the purposes of the Applicant's application, to perform the Applicant's obligations under its agreement with the Government, and to obtain the provision of such facilities.

I, the undersigned, the duly qualified and acting Secretary of the Board of Regents of Western Kentucky State Teachers College (herein called the "Applicant") and the keeper of the records of the Applicant, including the journal of proceedings of the Board of Regents (herein called the "Governing Body"), do hereby certify:

1. That the attached Resolution For Veterans Educational Facilities, (herein called the "Resolution"), is a true and correct copy of the Resolution as finally adopted at a meeting of the Governing Body held on the 28 day of September 1946 and duly recorded in my office;

2. That said meeting was duly convened and held in all respects in accordance with law and to the extent required by law due and proper notice of such meeting was given; and a legal quorum was present throughout the meeting, and a legally sufficient number of members of the Governing Body voted in the proper manner and for the adoption of said

Resolution; that all other requirements and proceedings under the law incident to the proper adoption or passage of said Resolution, including publication, if required, have been duly fulfilled, carried out, and otherwise observed; and that I am authorized to execute this certificate.

3. That if an impression of a seal has been affixed below, it constitutes the official seal of the Applicant and this certificate is hereby executed under such official seal; but if no seal has been affixed, the Applicant does not have an official seal.

IN WITNESS WHEREOF, I have hereunto set my hand this

7 day of November 1946.

ETTA J. RUNNER

If applicant has an official seal,
impress here.

(S E A L)

On motion of Judge Dawson with a second by Judge Rodes, and with all members voting "aye", the meeting was declared adjourned.

Paul L. Garrett
Acting Secretary

B. J. Borrone
Chairman

Minutes of Board Meeting

December 21, 1946

A meeting of the Board of Regents of Western Kentucky State Teachers College was held in the offices of Woodward, Dawson, Hobson and Fulton, Kentucky Home Life Building, Louisville, Kentucky, Saturday, December 21, 1946. Those members present were Superintendent John Fred Williams, Judge John B. Rodes, and Mr. B. J. Borrone. Members absent were Judge Clarence Bartlett and Judge Charles I. Dawson.

The meeting was called to order by Superintendent Williams. On motion of Mr. Borrone, with second by Judge Rodes, and with all members voting "aye" President Paul L. Garrett was elected secretary of the meeting.